



PROVIDENCE REDEVELOPMENT AGENCY

MEETING INFORMATION

Location

Conference Room – 1st floor

Department of Planning &
Development

444 Westminster Street

Providence, RI 02903

Time

4:00 p.m.

Agency Members

James V. DeRentis, Chair

Cliff Wood, Vice Chair

Jesse Kenner, Member

Julius O. Kolawole, Member

Yahaira Placencia, Member

Mary Kay Harris,
Councilwoman

Bryan Principe, Councilman

Mayor Jorge O. Elorza,
Ex-Officio

Important Information

The Agency's offices are
handicapped accessible.
Individuals requesting
interpreter services for the
hearing impaired must notify
the Office of the Clerk at
421-7740, Extension 248,
forty-eight (48) hours in
advance of the hearing date.
This notice constitutes
official public notification of
the subject meeting.

This notice was posted on
October 13, 2015.

AGENDA – OCTOBER 15, 2015

OPENING SESSION

1. CALL TO ORDER AT 4:00 P.M.
2. ROLL CALL.
3. MOTION TO APPROVE SEPTEMBER 10, 2015 MINUTES.

BILLS AND COMMUNICATIONS

4. MOTION TO APPROVE INVOICE- RDW GROUP, INC. - COMMUNICATIONS- \$1,350.00.
5. MOTION TO APPROVE INVOICE- DARROW EVERETT LLP- LEGAL-\$29, 558.50.
6. MOTION TO APPROVE INVOICE- LAW OFFICES OF JOHN M. BOEHNERT, LTD.- 514 BROADWAY-\$500.00.
7. MOTION TO APPROVE INVOICE- VANASSE HANGEN BRUSTLIN, INC.- 2015 ELUR COMPLIANCE- \$875.00.
8. MOTION TO APPROVE INVOICE- VANASSE HANGEN BRUSTLIN, INC.- FLYNN SCHOOL- \$1,700.50.

EXECUTIVE DIRECTORS REPORT

9. STATUS OF 69 BUCKLIN STREET.

10. UPDATE ON THE AMERICAN TOURISTER SITE LOCATED AT 70 HOUGHTON STREET, (PLAT 78 LOT 448).
11. STATUS OF PARCEL 12, LOCATED AT 5 EXCHANGE STREET.

NEW BUSINESS

12. MOTION TO RATIFY ADVANCE IN THE AMOUNT OF \$125,000.00 TO THE CITY OF PROVIDENCE TAX ASSESSOR TO RETAIN ASSISTANCE IN VALUATION EFFORTS TO BE REPAID IN FY2016.
13. MOTION TO APPROVE SIX MONTH EXTENSION OF DUE DILIGENCE PERIOD FOR PARCEL 12.
14. MOTION TO APPROVE LEASE WITH OPTION TO PURCHASE WITH THE AFRICAN ALLIANCE FOR THE PROPERTY LOCATED AT 621 PRAIRIE AVENUE, (PLAT 53, LOT 184).
15. MOTION TO APPROVE TAX ABATEMENT ON THE FOLLOWING PROPERTIES:
 - A. 15 GALLATIN STREET (PLAT 53, LOT 502)
 - B. 425 ELMWOOD AVENUE (PLAT 49, LOT 366)
 - C. 368 BLACKSTONE STREET (PLAT 45, LOT 614)
 - D. 56 HEATH STREET (PLAT 107, LOT 353)
 - E. 621 PRAIRIE AVENUE (PLAT 53, LOT 184)
16. MOTION TO APPROVE THE TRANSFER OF ONE LOT AT THE GORHAM SITE, LOCATED AT 425 ADELAIDE AVENUE, (PLAT 51, LOT 324) TO THE CITY OF PROVIDENCE FOR RECREATIONAL USE.

EXECUTIVE SESSION

17. MOTION TO CONVENE INTO EXECUTIVE SESSION PURSUANT TO SECTION 42-46-5(A)(5) OF THE RI GEN. LAWS FOR DISCUSSIONS OR CONSIDERATIONS RELATED TO THE DISPOSITION OF PUBLICLY HELD PROPERTY LOCATED AT 220 BLACKSTONE STREET, (PLAT 45, LOTS 85, 797, AND 833) AND PUBLICLY HELD PROPERTY LOCATED AT 93 CRANSTON STREET, (PLAT 29, LOT 505), 36 THOMAS P WHITTEN WAY, (PLAT 29, LOT 504), 16 THOMAS P WHITTEN WAY, (PLAT 29, LOT 193), AND 22 THOMAS P WHITTEN WAY, (PLAT 29, LOT 194), WHEREIN ADVANCED PUBLIC INFORMATION WOULD BE DETRIMENTAL TO THE INTEREST OF THE PUBLIC.
18. MOTION TO RETURN TO OPEN SESSION.

19. MOTION TO SEAL MINUTES OF EXECUTIVE SESSION HELD ON OCTOBER 15, 2015.
20. REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION.

ADJOURNMENT